



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Board of Directors Workshop Meeting

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Wednesday, November 13, 2019

1:00 PM

Water Board Building 5th Floor

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#### Workshop Meeting and

#### Public Hearing Regarding 2019 Industrial Pretreatment Program (IPP) Rules

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-406](#) October 31, 2019 Board of Directors Meeting Minutes.Draft

Attachments: [October 31, 2019 Board of Directors Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2019-412](#) Receipt of Correspondence

B. [2019-407](#) Proposed Schedule of GLWA Board Meetings for 2020

Attachments: [2020 GLWA Board of Directors Meeting Schedule \(Draft 2\)](#)

7. Public Hearing

A. [2019-410](#)      **Public Hearing - Proposed 2019 INDUSTRIAL PRETREATMENT PROGRAM (IPP) RULES**

**Sponsors:** Randal Brown and Navid Mehram  
**Indexes:** General Counsel; Wastewater Operations

**Attachments:** [GLWA REso. 2019-410 ipp public hearingnotice10 29.19LJ](#)  
[GLWA Reso 2019-410 IPP Rules Clean Incl Comments Oct 2019](#)  
[Glwa Reso. 2019-410 IPP Rules Changes Oct2019](#)  
[GLWA Resom 2019-410 Responses Sept2019v2 \(002\) \(002\)](#)

8. Old Business

None

9. New Business

A. [2019-411](#)      **2019 Industrial Pretreatment Program Rules**

**Sponsors:** Randal Brown and Navid Mehram  
**Indexes:** General Counsel; Wastewater Operations  
**Attachments:** [GLWA Reso 2019-410 IPP Rules Clean Incl Comments Oct 2019](#)

B. [2019-402](#)      **Northeast Water Treatment Plant Repurposing - Updated Life Cycle Cost Evaluation**

**Sponsors:** Cheryl Porter and Grant Gartrell  
**Indexes:** Water Operations  
**Attachments:** [Northeast WTP Repurposing 11.13.2019](#)

C. [2019-403](#)      **Contract No. 1903389  
Phosphoric Acid  
CIP# N/A / BCE Score: N/A**

**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [1903389 Procurement Report](#)  
[1903389 Bid Tabulation](#)

D. [2019-205](#)      **Proposed Amendment to GLWA Contract CS-195 with The Foster Group for Feasibility Consultant Services related to proposed water and sewer revenue bond transactions, at a not-to-exceed amount of \$200,000**

**Sponsors:** Nicolette Bateson  
**Indexes:** Finance

- E.     [2019-396](#)           Contract No. 1902721 Investment Advisor Services**
- Sponsors:**       Nicolette Bateson
- Indexes:**        Finance
- Attachments:**   [Board Letter Attachment - PFM Asset Management – Fees.pdf](#)  
                                  [Procurement Report RFP 1902721 Investment Advisor Services.pdf](#)
- F.     [2019-408](#)           Election of Reconciliation Committee Member**
- Sponsors:**       William Wolfson
- Indexes:**        Board of Directors
- G.     [2019-405](#)           CEO's KPI Report**
- Sponsors:**       Sue F. McCormick and William Wolfson
- Indexes:**        Office of the Executive
- Attachments:**   [GLEWA Reso. 2019-405 EUM Key Metrics Dashboard\\_191113\\_FINAL](#)  
                                  [11-19 Red, Yellow Green Report](#)  
                                  [Reso 2019 -405 Explanation of CEO Red and Yellow report](#)

**The Board will also discuss such other matters.**

## **10. Reports**

## **11. Remarks**

- A. Chairperson's Remarks
- B. Board Members' Remarks

## **12. Adjournment**